

UNOFFICIAL COPY

YEAR OF 1993
File Prior to: 8/01/93

STATE OF ILLINOIS DOMESTIC CORPORATION ANNUAL REPORT

CORPORATION
FILE NO. 5696-000-7

93696901

93696901

PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

1.) CHANGES ONLY: REGISTERED AGENT Richard C. Haskell
REGISTERED OFFICE 6300 North River Road Suite 315
CITY, IL ZIP CODE Des Plaines, Illinois 60018

COUNTY Cook

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

Richton Crossing Convalescent Center, Inc.
~~c/o Realecon Development & Investment Group, Inc.~~
6300 North River Road - Suite 315
Des Plaines, IL 60018

FILED

JUL 28 1993

COUNTY Cook
GEO. H. RYAN
SECRETARY OF STATE

3.) Date Incorporated 8/24/92

4.) The names and residential addresses of ALL officers & directors MUST be listed here:

| OFFICE | NAME | NUMBER & STREET | CITY | STATE | ZIP |
|-----------|--------------------|----------------------------------|-----------------------|----------|-------|
| President | Richard C. Haskell | 6300 North River Road, Suite 315 | Des Plaines, Illinois | Illinois | 60018 |
| Secretary | Richard C. Haskell | Same | | | |
| Treasurer | Richard C. Haskell | Same | | | |
| Director | | | | | |
| Director | | | | | |

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box Minority Owned Female Owned

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State's records, the enclosed BCA 14.30 must be completed.

6.) Number of shares authorized and issued (as of _____):

| CLASS | SERIES | PAR VALUE | NUMBER AUTHORIZED | NUMBER ISSUED |
|--------|--------|-----------|-------------------|---------------|
| Common | | | 10222 | 1123 |

DEPT-01 RECORDING NUMBER 93.00
TRAN 5819 09/01/93 1123:00
93696901
COOK COUNTY RECORDER

7a.) The amount of paid-in capital as of _____ is: \$ 1,000.00

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 1,000.00

8.) By Richard C. Haskell President
(Any Authorized Officer's Signature) (Title) (Date)

RETURN TO:

Department of Business Services
Secretary of State
Springfield, IL 62756
Telephone (217) 782-7808

ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer, I declare that this annual report and, if applicable, the statement of change of registered office and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and the best of my knowledge and belief, true, correct and complete.

(PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT

SECRETARY

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

5696-000-7

File No.

PRESIDENT Richard C. Haskell, 6300 North River Road, Des Plaines, Illinois 60018

NAME STREET ADDRESS CITY STATE ZIP CODE

SECRETARY Richard C. Haskell, 6300 North River Road, Des Plaines, Illinois 60018

NAME STREET ADDRESS CITY STATE ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT DOMESTIC

2300 BANK

UNOFFICIAL COPY

Property of Cook County Clerk's Office

10695936

RETURN TO: Box 340

KATZ RANDALL & WEINBERG
230 W. LA SALLE ST. 1300
CHICAGO, IL 60601

FILE NO. 3614 000 99 BDS